

**THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS**  
**MEETING MINUTES**  
**July 20, 2016**

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted May 18, 2016, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

**MEMBERS PRESENT**

Granville Smith, Chairman  
Dr. Jim Luckett  
Dorothy Newberry  
Dr. James Patterson

**OCCUPATIONS AND PROFESSIONS STAFF**

Larry Brown, Executive Director  
Robin Vick, Admin Section Supervisor  
Jessie Parker, Board Administrator

**MEMBERS ABSENT**

Melanie Abner, Secretary

**OFFICE OF THE ATTORNEY GENERAL**

Marcus Jones, Assistant Attorney General

**GUESTS**

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**CALL TO ORDER**

Chairman Smith called the meeting to order at 10:15 a.m.

**MINUTES**

Dr. Luckett made a motion to approve the meeting minutes from the May 18, 2016, meeting. Ms. Newberry seconded that motion, and it carried.

**FINANCIAL REPORT**

The Board reviewed the financial reports from the months of June and July 2016.

**OCCUPATIONS AND PROFESSIONS REPORT**

Mr. Brown

**BOARD COUNSEL REPORT**

Mr. Jones discussed the updated version of 201 KAR 13:040. Mr. Smith and Ms. Abner appeared before the Administrative Regulations Subcommittee on behalf of the Board. The regulation was assigned to the Health & Welfare Committee, which was meeting at the same time as the Board meeting today.

Mr. Jones advised the Board that he communicated with 1-800-Contacts concerning expired licenses, and referred the issue to Mr. Ben Long with the Attorney General's Consumer Fraud Division.

Mr. Smith reported that the inspector the Board had previously used had not submitted a bid to the RFP. Dr. Luckett made a motion that the Board repost an RFP for a Board investigator. Ms. Newberry seconded the motion, and it carried.

**COMPLAINTS**

There were no open complaints.

**OPHTHALMIC INSPECTOR REPORT**

No report.

### **LICENSURE STATUS REPORT**

Ms. Parker reported there are currently 210 Apprentice Ophthalmic Dispensers, 583 active Ophthalmic Dispensers, and 86 Inactive Ophthalmic Dispensers.

### **APPROVAL OF APPRENTICE APPLICATIONS**

Dr. Patterson made a motion to approve the following 13 Apprentice Applications:

1. Bargo, Travis: Wal-Mart Vision Center, Middlesboro
2. Bowling, Cicely: LensCrafters, Louisville
3. Daver, Rachel: LensCrafters, Florence
4. Ewen, Sarah: Eyemart, Florence
5. Johnston, Eric: Eye Care Associates of KY, Paducah
6. Jones, Ashley: Visionworks, Lexington
7. Klapheke, Kendra: St. Matthews Vision Center, Louisville
8. Lessard, Karen: America's Best Contracts & Eyeglasses, Florence
9. Mpanje, Mary: Wal-Mart, Louisville
10. Poe, Glenita: Wal-Mart, Shelbyville
11. Rison, Dana: Wal-Mart, Paris
12. Ross, Whitney: Eyemart, Florence
13. Welch, Zoe: Luxottica Lenscrafters, Crestview Hills

Ms. Newberry seconded that motion, and it carried.

### **APPROVAL OF OPHTHALMIC DISPENSERS APPLICATIONS**

Dr. Patterson made a motion to approve the following Applications for Ophthalmic Dispensers:

1. Barker, Wendy: Costco, Lexington
2. Cox, Brittany: Wal-Mart, Morehead
3. Fonov, Julia: Eyeglass World, Lexington
4. Huddleston, Ryan: LensCrafters, Louisville
5. Jenkins, Blake: Wal-Mart, Morehead

Ms. Newberry seconded that motion, and it carried.

### **APPROVAL OF PRACTICAL EXAM APPLICATIONS**

Dr. Patterson made a motion to approve the following Applications for Practical Examination:

1. Thompson, Jo Anne

Ms. Newberry seconded that motion, and it carried.

Dr. Luckett made a motion to defer the following Application for Practical Examination:

1. Ray, Ronnie

Dr. Patterson seconded that motion, and it carried.

### **APPROVAL OF CONTINUING EDUCATION**

The Board considered three continuing education applications.

Mr. Smith made a motion that the Board approved the applications as follows:

1. Vision Expo—full credit
2. Opti Con—full credit
3. Costco Optical Conference—half credit

Dr. Luckett seconded the motion, and it carried.

### **ADDITIONAL BUSINESS**

The Board meeting for November is set for November 16<sup>th</sup>.

Dr. Patterson made a motion for the Board's forms to be updated. Ms. Newberry seconded the motion, and it carried.

Correspondence from Ms. Williams was discussed. Ms. Williams will have to apply to for an apprentice license, be granted the license, before she can request the waiver.

Mr. Jones discussed Mr. Smith recusing himself from future review of exams presented to the Board for approval, and the need for Mr. Smith to submit this in writing to the Board.

Dr. Luckett made mention of his appreciation for Mr. Jones' hard work on the new regulations.

Mr. Smith made a motion for the Board to pay per diem for Ms. Abner and Mr. Smith to attend NCSORB on September 10, 2016. Dr. Luckett seconded the motion.

### **APPROVAL OF TRAVEL AND PER DIEM**

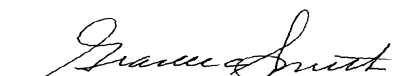
Ms. Newberry made a motion to approve travel and per diem for members that attended today's meeting. Dr. Patterson seconded that motion and it carried.

### **NEXT MEETING**

The Board will meet again on Wednesday, September 21, 2016, at the Office of Occupations and Professions. The Applications Committee will meet prior, at 9:45.

### **ADJOURNMENT**

Dr. Luckett made a motion to adjourn the meeting at 11:37 am. Ms. Newberry seconded the motion and it carried.



Granville Smith, Chairman